

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

Index No. 08 CV 01315

VITALE AML CONSULTANTS, INC.

, Plaintiff(s)

- against -

PROMONTARY FINANCIAL GROUP, LLC, PROMONTARY FORENSIC SOLUTIONS, LLC.,  
HANI SAMAAM, PROMINENT IT SOLUTIONS, INC., RONALD ROSE, AML CONSULTING  
SERVICES, INC., AND JOHN DOES (1-10)

, Defendant(s)

State of New York )  
 ) SS.:  
County of New York )

AFFIDAVIT OF SERVICE

Yariela Gonzales being duly sworn, deposes and says  
that she is over the age of 18 years; is not a party to this action and resides  
within the State of New York. That on 02/14/2008 at 3:11 PM at:

280 PARK AVENUE  
40TH FLOOR WEST, SUITE 400  
NEW YORK NY 10017

Deponent served the:

SUMMONS IN A CIVIL ACTION

COMPLAINT

RULE 7.1 STATEMENT

CIVIL COVER SHEET

PROCEDURES FOR ELECTRONIC CASE FILING

INDIVIDUAL PRACTICES OF HON. RICHARD M. BERMAN

INDIVIDUAL PRACTICES OF MAGISTRATE JUDGE RONALD L. ELLIS

ORDER DATED FEBRUARY 14, 2008

on PROMONTORY FINANCIAL GROUP, LLC

a domestic and/or foreign corporation  
by delivering thereat true copies to D (Refused Name) Fotrole  
personally, deponent knew said corporation so served to be the corporation,  
described in same as said recipient and knew said individual to be the  
Director of Consumer Affairs and who stated that they were  
authorized to accept service thereof.

Deponent describes the individual served as follows:

AGE: 40 HEIGHT: 5'5" WEIGHT: 160 HAIR: WHITE RACE: WHITE SEX: MALE

SWORN TO BEFORE ME

2/28/08

*Johnysa Santana*

Johnysa Santana  
Notary Public, State of New York  
No. 015A6168179  
Qualified in New York County  
Commission Expires 06/11/2011

*Yariela Gonzales*

Yariela Gonzales Doc. #1260358

OUR DOC# 20607  
O'Melveny & Myers  
Times Square Tower  
7 Times Square  
New York NY 10036  
212-326-2000